STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

Michigan Gaming Control Board 3062 W. Grand Blvd. Detroit, Michigan 48202 VIA Zoom

Please click the link below to join the webinar:

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Or By Telephone:

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Conference code: 310845

June 8, 2021, 9:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's March 23, 2021, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider Proposed Board Resolution No. 2021-03
 - B. Consider the Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - C. Consider the Licensing, Investigations & Audit Division's Recommendation Regarding Suitability of New Key Persons of Greektown Casino, L.L.C. d/b/a Greektown Casino
 - 1. Felicia Rae Hendrix and Marla Eskenazi Kaplowitz, Board File No. GTC-21-001
 - D. Consider the Licensing, Investigations & Audit Division's Recommendation Regarding Suitability of New Key Persons of MGM Grand d/b/a MGM Grand Detroit
 - IAC/InterActiveCorp, Jonathan Scott Halkyard, Barry Charles Diller, Joseph Michael Levin, Glenn Howard Schiffman, Mark Joshua Stein, Chelsea Victoria Clinton, Michael Dammann Eisner, Bonnie S. Hammer, Bryan William Lourd, Westley Watende Moore, David Steinhardt Rosenblatt, Alan Gary Spoon, Richard Frank Zannino, Alexandre Egon Furstenberg, and Victor Arnold Kaufmann, Board File No. MGM-21-001

- E. Consider the Executive Director's Reports and Licensing, Investigations & Audit Division's Recommendations Regarding the Pending Online Gaming Operator License Requests of
 - Bay Mills Gaming Authority, Board File Nos. IGOL-CA04-21-001 & SBOL-CA04-21-001
 - Detroit Entertainment, L.L.C. d/b/a MotorCity Casino, Board File Nos. IGOL-CA02-001 & SBOL-CA02-21-001
 - Greektown Casino L.L.C. d/b/a Greektown Casino, Board File Nos. IGOL-CA03-21-001 & SBOL-CA03-21-001
 - 4. Gun Lake Tribal Gaming Authority d/b/a Gun Lake Casino, Board File Nos. IGOL-CA08-21-001 & SBOL-CA08-21-001
 - 5. Hannahville Indian Community, Board File Nos. IGOL-CA06-21-001 & SBOL-CA06-21-001
 - Keweenaw Bay Indian Community, Board File Nos. IGOL-CA07-21-001 & SBOL-CA07-21-001
 - 7. Little River Casino Resort Enterprise of Little River Band of Ottawa Indians, Board File Nos. IGOL-CA13-21-001 & SBOL-CA13-21-001
 - Little Traverse Bay Bands of Odawa Indians, Board File Nos. IGOL-CA09-21-001 & SBOL-CA09-21-001
 - MGM Grand Detroit, LLC d/b/a MGM Grand Detroit Casino, Board File Nos. IGOL-CA01-21-001 & SBOL-CA01-21-001
 - Pokagon Gaming Authority, Board File Nos. IGOL-CA05-21-001 & SBOL-CA05-21-001
- F. Consider the Executive Director's Report and Licensing, Investigations & Audit Division's Recommendation Regarding the Pending Supplier License Request of
 - BetFair Interactive US, LLC d/b/a FanDuel Sportsbook, Board File Nos. SL007399-21-001, IGSL007399-21-001 & SBSL007399-21-001
 - 2. Incredible Technologies, Inc., Board File No. IGSL0067-21-001
- G. Consider the Executive Director's Reports and Licensing, Investigations & Audit Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 - 1. Cadillac Travel, Inc., Board File No. SL006365-21-001
 - 2. Cammegh Limited, Board File No. SL006974-21-001
 - 3. Carmela Foods Distributing, Inc., Board File No. SL006786-21-001
 - 4. Duffey, Petrosky & Company, L.L.C., Board File No. SL006345-21-001
 - 5. Gable Signs & Graphics, Inc., Board File No. SL007055-21-001
 - 6. Halifax Security, Inc. d/b/a North American Video, Board File No. SL005262-21-001
 - 7. House Advantage, LLC, with new Key Person Wolfe Gaming Trust, Board File No. SL006175-21-001
 - 8. Incredible Technologies, Inc., Board File No. SL006721-21-001
 - 9. JCM American Corporation d/b/a JCM Global, with New Key Persons Mitsuhiro Ueno, Norihito Nakarni, and Tatsuhiko Saruwatari, Board File No. SL000279-21-001
 - 10. Johnico, LLC d/b/a America's Green Line, Board File No. SL006489-21-001
 - 11. Kimprint, Inc. d/b/a Progressive Printing, Board File No. SL003439-21-001
 - 12. Lavdas Enterprises, Inc. d/b/a Lavdas Limousines, Inc., Board File No. SL001574-21-001
 - 13. MRP Supply, Inc., Board File No. SL005958-21-001
 - 14. Nicolson Associates, Inc. Board File No. SL007194-21-001
 - 15. Northern Lakes Seafood and Meats, L.L.C., Board File No. SL002903-21-001
 - 16. Tom Maceri and Son, Inc., Board File No. SL000234-21-001

- H. Consider the Licensing, Investigations & Audit Division's Recommendation Regarding the Acknowledgement of Violation of Casino Licensee
 - MGM Grand Detroit, LLC d/b/a MGM Grand Detroit Casino Board File No. CDA-2020-6
- I. Consider the Casino Operations Division's Recommendations Regarding the Acknowledgements of Violation for Occupational Licensees
 - 1. Leland Christian, Board File No. ODA-2021-2
 - 2. Michael Glover, Board File No. ODA-2021-1
- J. Consider the Casino Operations Division's Recommendations Regarding the Proposals for Decision of Occupational Licensees
 - 1. Marnie Fletcher, Board File No. ODA-2021-03
 - 2. Versie Simpson, Board File No. ODA-2021-6
- V. Public Comment
- VI. Announce the Board's Next Scheduled Public Meeting
- VII. Consider a Motion to go into Closed Session pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute. Specifically, to discuss background investigations exempt from disclosure under section 13(1)(d) of the Freedom of Information Act in conjunction with section 4c(1)(a & c) of the Michigan Gaming Control and Revenue Act. The information, records, interviews, reports, statements, correspondence, memorandum, documents, or other data was supplied to, created by, or is being used in a background investigation of an application for a supplier license and was provided in conjunction with an application for a supplier license under the Michigan Gaming Control and Revenue Act.

The Board will also receive notification of persons placed on the Disassociated Persons List since the Board's last closed session on March 23, 2021.

- VIII. Resume Open Meeting
- IX. Approve Minutes of Board's March 23, 2021 Closed Session
- X. Motion and Vote to Adjourn